



**REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

TUESDAY, MAY 11, 2010

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Jeff Trykoski	Present
Commissioner	Stephen Hulsey	Present
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	John Hamilton	Present

1. Roll Call

Chairman Dave Wilcox called the meeting to order at 6:30 pm.

Representing staff were: John Lettelleir, Director Development Services; Ross Culbertson, Planner; Carey Frazier, Senior Administrative Assistant; Shelly Lang, Traffic Engineer; Toyin Fawehinmi, Civil Engineer; John Gillette, Fire Marshall; and Paul Siebert, Deputy Fire Chief.

APPROVAL OF MINUTES

2. Consider and act upon approval of minutes of the Planning & Zoning Commission meeting on April 27, 2010.

Commissioner Trykoski moved to approve the minutes as amended. Commissioner Russell seconded the motion. Motion carries. Vote: 6-0. Minutes approved.

CONSENT AGENDA

Staff requested to pull Item 3. Commissioner Hamilton moved to approve Items 4, and 5. Commissioner Hulsey seconded the motion. Motion carries. Vote: 6-0. Items approved.

After brief discussion Commissioner Richardson moved to approve Item 3 with added conditions. Commissioner Husley seconded the motion. Motion carries. Vote: 6-0. Item approved.

3. **Preliminary Site Plan & Conveyance Plat:** Preston Hutson Addition, Block A, Lots 2R, 3R, 4-10 (PSPCP10-0004)
Owner(s): Jerald L. Hutson and Joyce E. Hutson
An auto parts sales store and six retail buildings on nine lots on 57.9± acres on the northeast corner of Hickory Street and Preston Road. Zoned Commercial-1. Neighborhood #19. RC
4. **Site Plan:** Youth Center Park, Block 1, Lot 1 (SPFP10-0006)
Owner(s): City of Frisco
A public park on one lot on 4.4± acres on the northeast corner of Maple Street and Mimosa Road. Zoned Single Family-5. Neighborhood #11. RC
5. **Revised Site Plan:** Beal Aerospace Addition, Block 1, Lot 1R-1 (SPRP10-0003)
Owner(s): Frisco Community Development Corp.
An office/warehouse, theater/museum building on one lot on 12.3± acres on the south side of Cotton Gin Road, 900± feet east of Dallas North Tollway. Zoned Industrial. Neighborhood #21. MW

GENERAL INFORMATION

12. Update on the results of the May 4, 2010 City Council meeting. RC
Ross Culbertson updated the commission on the results from the May 4, 2010 City Council meeting.

13. Scheduling of future Discussion Items.
There were no discussion items to add to a future agenda.

ADJOURN

There being no further business, Commissioner Hamilton moved to adjourn the meeting at 6:40 pm. Commissioner Moss seconded the motion. Motion carries. Vote: 6-0. Meeting adjourned.

Dave Wilcox, Chairperson

Jeff Trykoski, Secretary